

May 26, 2025

To Shareholders,

Company Name: Renaissance Inc.
Representative: Keisuke Furuta, President & CEO
(Code: 4889 TSE Growth)
For inquiries, please contact Administration Dept.

Notice of partial amendment to the Articles of Incorporation

We would like to announce that our Board of Directors meeting held on May 26, 2025 has resolved to submit a proposal to amend the Articles of Incorporation as detailed below at the 26th Ordinary General Meeting of Shareholders to be held on June 26, 2025.

1. Amendment to the Articles of Incorporation

- i. We would like to apply our technology we have cultivated in the research and development of pharmaceuticals and other products to expand our business into quasi-drugs for anti-aging and mental health, and will be making partial changes to our articles of incorporation.
- ii. The Articles of Incorporation will be amended in order to correct clerical errors.

2. Details of the Amendments to the Articles of Incorporation

The details of the change are as follow:

(Underlined parts indicate the changes.)

Current Articles of Incorporation	Proposed change
Chapter 1 General Provisions Articles 1 (Articles omitted) (The purpose) Article 2 The purpose of our company is to operate the following businesses: 1. Research, development, manufacturing,	Chapter 1 General Provisions Article 1 (Same present) (The purpose) Article 2 The purpose of our company is to operate the following businesses: 1. Research, development, manufacturing,

Current Articles of Incorporation	Proposed change
import/export, marketing and sales of pharmaceuticals, medical devices, <u>medical solutions using artificial intelligence (AI) and diagnostic agents</u>	import/export, marketing and sales of pharmaceuticals, medical devices, <u>medical solutions utilizing artificial intelligence (AI), diagnostic agents and quasi-drugs</u>
2. Purchase, sale, licensing and management of industrial property rights, such as patent rights and trademark rights, and other intangible property rights and know-how in the medical and healthcare fields	2. Purchase, sale, licensing and management of industrial property rights, such as patent rights and trademark rights, and other intangible property rights and know-how in the medical and healthcare fields
3. Consulting services related to pharmaceuticals, medical devices, medical solutions utilizing artificial intelligence (AI), and diagnostic drugs	3. Consulting services related to pharmaceuticals, medical devices, medical solutions utilizing artificial intelligence (AI), and diagnostic drugs
4. All businesses related to the above Articles 3 to 8 (Articles omitted)	4. All businesses related to the above Articles 3 to 8 (Same present)
(Shareholder Registry Administrator)	(Shareholder Registry Administrator)
Article 9: The Company shall appoint a shareholder register administrator.	Article 9: The Company shall appoint a shareholder register administrator.
1. The shareholder register administrator and its place of business shall be determined by a resolution of the Board of <u>Directors</u>	1. The shareholder register administrator and its place of business shall be determined by a resolution of the Board of <u>Directors</u> .
2. The preparation and maintenance of the Company's shareholder register and stock acquisition rights register and other affairs relating to the shareholder register and stock acquisition rights register shall be entrusted to a shareholder register administrator and shall not be handled by the Company.	2. The preparation and maintenance of the Company's shareholder register and stock acquisition rights register and other affairs relating to the shareholder register and stock acquisition rights register shall be entrusted to a shareholder register administrator and shall not be handled by the Company.
Articles 10 to 20 (Articles omitted)	Articles 10 to 20 (Same present)

Current Articles of Incorporation	Proposed change
<p>(Convening of Board of Directors Meetings)</p> <p>Article 21. Unless otherwise provided by law, the Chairman of the Board of Directors shall convene and preside over meetings of the Board of Directors, and in the event that the Chairman of the Board of Directors is unable to do so, the President and CEO shall convene and preside over meetings of the Board of Directors. In the event that <u>the Chairman of the Board of Directors, the President and CEO</u>, or the President and CEO is unable to do so, another Director shall convene and preside over meetings in his/her place, in the order previously determined.</p> <p>2. Notice of a meeting of the Board of Directors shall be sent to each Director at least three days prior to the date of the meeting, provided, however, that this may be shortened in the event of emergency.</p> <p>3. A meeting of the Board of Directors may be held without going through the convocation procedure if all Directors agree.</p> <p>Articles 22 to 37 (Articles omitted)</p>	<p>(Convening of Board of Directors Meetings)</p> <p>Article 21. Unless otherwise provided by law, the Chairman of the Board of Directors shall convene and act as chairperson of meetings of the Board of Directors, and in the event that the Chairman of the Board of Directors is unable to do so, the President and CEO shall convene and act as chairperson of meetings of the Board of Directors. In the event that <u>the Chairman of the Board of Directors</u> and the President and CEO are unable to do so, another Director shall convene and act as chairperson in their place, in the order previously determined.</p> <p>2. Notice of a meeting of the Board of Directors shall be sent to each Director at least three days prior to the date of the meeting, provided, however, that this may be shortened in the event of emergency.</p> <p>3. A meeting of the Board of Directors may be held without going through the convocation procedure if all Directors agree.</p> <p>Articles 22 to 37 (Same present)</p>
<p>Supplementary provisions</p> <p>Article 1(Articles omitted)</p>	<p>Supplementary provisions</p> <p>Article 1 (Same present)</p>

3. Schedule

The date of the general meeting of shareholders to amend the Articles of Incorporation: June 26, 2025 (tentative)